

Racquel Goddard

404 888-6494

CT Corporation system

1201 Peachtree Street, NE

Atlanta

GA 30361

4174-10:JNS
City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P94000041345
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

400002252534--5

-07/30/97--01069--001

*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
97 JUL 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-7-97

Examiner's Initials

LFJ

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Marianna Chapel Funeral Home, Inc.

2. The mailing address of the corporation is: 3665 Wheeler Road, Suite 2A, Augusta, Georgia
30909

3. Date of incorporation/qualification: 5/27/94 Document number: P94000041345

4. The name and address of the current registered agent and office:

Roy Anderson

3393 Caverns Road

Marianna, FL 32446

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

MARIANNA CHAPEL FUNERAL HOME, INC.

By: [Signature] 7/26/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Phillip R. McElhaney, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

ANDREW F. AULTMAN
ASSISTANT SECRETARY

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)